

## CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 6/28/2012

Action Requested By:  
Legal

Agenda Item Type  
Resolution

Subject Matter:

Redstone Gateway EUL

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 3 to Supplemental Development Agreement TIF5 Series 2012-A between the City of Huntsville and LW Redstone Company, LLC. (City Attorney)

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: 

Date: 6-27-12

# ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Legal

Council Meeting Date: 6/28/2012

Department Contact: Peter Joffrion

Phone # 427-5026

Contract or Agreement: Mod. 3 to SDA TIF5 Series 2012-A

Document Name: Mod. 3 to SDA TIF5 Series 2012-A

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

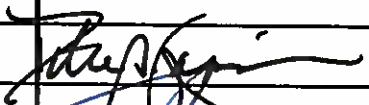

Account Number:

## Procurement Agreements

<u>Not Applicable</u>	<u>Not Applicable</u>
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## Grant-Funded Agreements

<u>Not Applicable</u>	Grant Name:
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Department	Signature	Date
1) Originating		
2) Legal		6-27-12
3) Finance		6/28
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 12-\_\_\_\_\_

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into a Modification No. 3 to Supplemental Development Agreement by and between the City of Huntsville and LW Redstone Company, LLC, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Modification No. 3 to Supplemental Development Agreement TIF5 Series 2012-A between the City of Huntsville and LW Redstone Company, LLC," consisting of three (3) pages and the date of June 28, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 28th day of June, 2012.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

APPROVED this the 28th day of June, 2012.

\_\_\_\_\_  
Mayor of the City of  
Huntsville, Alabama

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IN WITNESS WHEREOF, the Parties hereto have duly executed this Agreement.

("OWNER")

L W REDSTONE COMPANY, LLC

Dated: \_\_\_\_\_, 2012

By: \_\_\_\_\_

Its: \_\_\_\_\_

STATE OF MARYLAND   )  
COUNTY OF HOWARD   )

I, the undersigned, a Notary Public in and for said County and in said State, hereby certify that \_\_\_\_\_, as \_\_\_\_\_, of LW Redstone Company, LLC, a Delaware corporation, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, (s)he, as such officer and with full authority, executed the same for and as the act of said corporation on the date the same bears date.

GIVEN under my hand and official seal this the \_\_\_\_ day of \_\_\_\_\_, 2012.

(SEAL)

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

("CITY")

THE CITY OF HUNTSVILLE, ALABAMA,  
A municipal corporation

Dated: \_\_\_\_\_, 2012

By: \_\_\_\_\_

Tommy Battle  
Mayor

ATTEST:

\_\_\_\_\_  
Charles E. Hagood

STATE OF ALABAMA     }  
COUNTY OF MADISON    }

I, the undersigned, a Notary Public in and for said County and in said State, hereby certify that Tommy Battle and Charles E. Hagood, as Mayor and Clerk-Treasurer respectively, of the City of Huntsville, Alabama, are signed to the foregoing document, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same for and as the act of said municipal corporation on the date the same bears date.

GIVEN under my hand and official seal this the \_\_\_\_ day of \_\_\_\_\_, 2012.

(SEAL)

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_